

559359

PARKWOOD ENTERPRISES, INC.
P.O. BOX 97-0242
COCONUT CREEK, FL 33097

MAY 28, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$ 96.25
TO COVER THE FILING FEES FOR THE ARTICLES OF DISSOLUTION
INCLUDING A CERTIFIED COPY WHICH WE ARE REQUESTING. AND A
CERTIFICATE OF STATUS.

THANK YOU,

Vita Trematerra
VITA TREMATERRA
(561) 347-1881

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 AM 11:27

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Diss Sg
7/9/97

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is PARKWOOD ENTERPRISES, INC..
2. Dissolution was authorized by resolution of the Board of Directors on Apr 30, 1997, and by vote of the shareholders on Apr 30, 1997.
3. Of the 500 shares outstanding and entitled to vote on the matter of dissolution, 500 voted for dissolution. Two-thirds of all outstanding shares of the corporation and two-thirds of the outstanding shares of each class of shares had affirmatively voted for such resolution and that, therefore, such resolution was duly adopted by the shareholders.

Dated, this 30TH day of Apr, 1997.

By: Vita Trematerra President
VITA TREMATERRA, President

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The foregoing instrument was acknowledged before me this 15th day of May, 1997 by VITA TREMATERRA, who is personally known to me or has produced personally known as identification and who did/did not take an oath.

Roberta Freedman
Notary Public
ROBERTA FREEDMAN
COMMISSION # CC 310051
EXPIRES AUG 20, 1997
Atlantic Bonding Co., Inc.
800-732-2245
Printed name

My commission expires: